



California GIS Council Meeting

Sacramento Area Council of Governments

Telephone Conference Option (218) 339-4300, participant code 343792#

October 6, 2010

Meeting Agenda

9:00 am -12:00 pm

A webcast for this meeting will be provided at: <http://livemsmmedia.dot.ca.gov/channel12>

If you are unable to connect through a microphone on your computer a call in line is also available at:

Call in number (877) 336-1828 Access Code: 1520971

Time	Agenda Item	Discussion Led by	Objective/Outcome
9:00	Welcome Introductions, Roll Call, Approval of November Meeting Minutes	Coco Briseno, Caltrans	Document Council & attendee participation
9:10	Council Roundtable	All	3-4 Minute reports from attendees on current and future challenges and opportunities (i.e., plans, budget, priorities, etc.)
10:00	GIS Council Strategic Planning	Coco Briseno, Caltrans	Group discussion on where we are, where we want to be, and how to get there
10:20	Governance and coordination	Joe Concannon, SACOG	Group Discussion on Governance Needs and Establishing a Governance Committee
10:40	Core Framework Data Themes 1. Cadastral/geocoding 2. Ortho Imagery 3. Transportation 4. Elevation 5. NHD 6. Geodetic Control 7. Governmental Units 8. Other (i.e., critical infrastructure, veg mapping, etc.)	Updates from 1. Gary Darling 2. Gary Darling 3. Harold Feinberg 4. Carol Ostergren 5. Scott Hayes 6. Marti Ikehara 7. Joe Concannon 8.	Brief Updates on Progress (afternoon session allows for more discussion of each theme, as needed)
11:20	Existing Work Group Reports 1. Homeland Security 2. Cal-Atlas 3. Elevation/Lidar 4. Coastal and Marine	1. Terrence Newsome, Homeland Security 2. David Harris, Resources 3. Carol Ostergren, USGS; 4. Pam Rittelmeyer, Ocean Protection Council	Brief Reports on Work Group Activities
11:45	Federal Update and CAP Grants	Carol Ostergren, USGS	Update on Federal Initiatives and Announcement of CAP Grants
11:55	Last announcements as needed		
12:00	Wrap-up & Next Meeting	Coco Briseno, Caltrans	Document Action Items & Set Next Meeting



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1:00 pm -3:00 pm

Time	Agenda Item	Discussion Facilitated by	Objective/Outcome
1:00	Theme-based breakouts as needed. NHD pilot project; transportation; geodetic control; etc.	Work group leads	Discussion on Next Steps and Updates on Progress
1:00	GIS Council Strategic Planning and or governance/coordination Work Group meetings, as needed	Coco Briseno, Caltrans	Discussion on planning and activities of Work Groups, as needed
3:00	Wrap-up	Coco Briseno, Caltrans	Document Action Items & Set Next Meeting

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